

FRIENDS OF THE SALEM LIBRARY

MINUTES FROM THE MEETING OF THE BOARD OF DIRECTORS

MARCH 12, 2017

The meeting of the board was called to order by the chairman, Sara Ahalt.

All members of the board were present.

The audit discussed at the previous board meeting is in process.

The board concluded that the purposes of the Friends of the Salem Library are being met ethically and appropriately.

Ken asked for the board's support for funding the storage rental until the July meeting. Charlie so moved and Gail seconded the motion. The motion passed.

There was discussion of other issues related to storage.

The next scheduled meeting of the board will be held following the March 2018 meeting. If there is a need a called meeting will be held.

The meeting was adjourned.

Susan Ahalt, Secretary